

CARLOS GUTIERREZ

DISSOLVED

France · 423434521

SUMMARY

CARLOS GUTIERREZ is a dissolved company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (member of the Argentine Chamber of Deputies); its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	France
Registration no.	423434521
KYBE ID	FR-423434521
Incorporated	1999-07-02
Dissolved	2002-05-01
Status	dissolved
Registered address	ACOTZ, 64500 SAINT-JEAN-DE-LUZ

RISK ASSESSMENT

12

/100

LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

Address shared by 87 companies

+12

SCREENING

Politically exposed person

CARLOS GUTIERREZ matches Carlos Guti rrez — member of the Argentine Chamber of Deputies